

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 6, 2013 beginning at 7:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	George Ward
City Council	Eugene Jefferson
	Melinda Moses
	Zack Paulk
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Argatha Gilmore
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

- A. Municipal Clerks Week - May 5-11, 2013
Mayor Witt presented City Clerk Audrey Sikes with the Municipal Clerks Week Proclamation.
- B. National Police Week - May 12-18, 2013
Mayor Witt presented Chief Argatha Gilmore with the National Police Week Proclamation.

3. MINUTES

- A. Regular Session - March 18, 2013
B. Workshop - April 1, 2013
C. Regular Session - April 1, 2013

Ms. Moses made a motion to approve the March 18, 2013 Regular Session, April 1, 2013 Workshop, April 1, 2013 Regular Session minutes as presented. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Jefferson made a motion to approve the agenda as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

- A. Approval for Police Department to apply for the 2013 COPS Hiring Program (CHP) and Community Policing Development (CDC) Program Grants.

Mr. Ward made a motion to approve the Consent Agenda consisting of item A identified above. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Mr. Jim Gollahon - 2003 Bond Refunding Initiative
Staff is recommending approval of Hancock Bank of Dothan, Alabama loan proposal to refund the City's Series 2003 Utilities Revenue Bonds.

Mr. Ward made a motion to accept the staff recommendation to approve Hancock Bank of Dothan Alabama loan proposal to refund the City's Series 2003 Utilities Revenue Bonds. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

City Clerk Audrey Sikes reminded that she would not be here on the 20th for the bond closing.

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

- A. Edith Gaddis -264 Northeast Voss Road, Lake City addressed the members regarding the City limit sign location on Voss Road.
- B. Tony Buzzella - 174 Southwest Brookwood Drive, Lake City expressed support for the renaming of Alfonso Levy Boulevard
- C. Sandra Smith - 268 Northwest Hillsboro, Lake City shared with members that photographers had been visiting Lake City for our architecture and water sites.

8. OLD BUSINESS

- A. ORDINANCES:

At this time Mayor Witt closed the regular session and opened a public hearing for the purposes of hearing comments on City Council Ordinance No. 2013-2032. City Council Ordinance No. 2013-2032 was read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2032. No one asked to be heard on City Council Ordinance No. 2013-2032 therefore he closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2013-2032, (final reading and enactment), if enacted, will amend and restate Section 102-301 of Division 6 of Article VI of Chapter 102 of the City Code to include a new sub-paragraph (b)(5)(f) requiring industrial users to submit the results of sampling and analysis identifying the nature and concentration of regulated pollutants in the discharge from each regulated process. Mr. Ward made a motion to adopt City Council Ordinance No. 2013-2032 on final reading restating Section 102-301 of the City Code. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

9. NEW BUSINESS

A. ORDINANCES:

At this time Mayor Witt closed the regular session and opened a public hearing for the purposes of hearing comments on City Council Ordinance No. 2013-2033 and City Council Ordinance No. 2013-2034. City Council Ordinance 2013-2033 and City Council Ordinance No. 2013-2034 were read by title. Mayor Witt asked if anyone wanted to be heard on City Council Ordinance No. 2013-2033 and City Council Ordinance No. 2013-2034. No one asked to be heard on City Council Ordinance No. 2013-2033 or City Council Ordinance No. 2013-3034 therefore he closed the public hearing.

B. ADOPTION OF ORDINANCES:

1. City Council Ordinance No. 2013-2033, (first reading), if enacted, relates to the rezoning of less than ten contiguous acres of land from Residential Single Family-2 (RSF-2) to Residential Office (RO) of certain lands within the corporate limits of the City of Lake City. This property is located at 764 SW Kuhn Road and is owned by the City of Lake City. This property was previously used for the City's Recreation Office. Ms. Moses made a motion to adopt City Council Ordinance No. 2013-2033 on first reading relating to rezoning

of land owned by the City of Lake City. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Paulk	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

2. City Council Ordinance No. 2013-2034 (first reading), if enacted, will revise the boundaries of the four (4) separate election districts, consisting of Districts 10,12,13, and 14 created by and described in Section 301 (c) of Article III of the City Charter. Mr. Ward made a motion to adopt City Council Ordinance No. 2013-2034 on first reading relating to revising the boundaries of the four separate election districts consisting of Districts 10, 12, 13 and 14. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

C. RESOLUTIONS:

1. City Council Resolution No. 2013-018, if adopted, will authorize the City to sell four separate parcels of City land which has been declared to be surplus to the needs of the City by City Council Resolution No. 2011-056 to four separate land owners whose land abuts and is adjacent to the City's surplus land and providing that each respective abutting property owner pay the full appraised value for their respective property, together with all costs relating to the respective sales to each of the four abutting land owners; and rescinding City Council Resolution No. 2013-010 previously adopted by the City Council. Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-018 authorizing the City to sell four separate parcels of City land. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Mr. Paulk	Aye
Mr. Ward	Aye
Ms. Moses	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2013-019, if adopted, will authorize the City to enter into an Emergency Facilities and Land Use Agreement with the USDA-Forest Service, National

Forests in Florida ("Forest Service") for the City to provide to the Forest Service land and services at the Lake City Gateway Airport relating to the need and support of wildfire suppression for use on an as-needed basis with four (4) one-year options pursuant to and in accordance with Forest Service Agreement Number AG-4283-B-13-5005 and terminating the prior contract, as amended, authorized by City Council Resolutions 2006-037 and 2008-042. Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-019 authorizing the City to enter into an Emergency Facilities and Land Use Agreement with the USDA-Forest Service. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Ward	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

3. City Council Resolution No. 2013-020, if adopted, will find that Mesa Production, Inc. has submitted the best and lowest responsive bid for the installation of two deep anode cathode protection systems identified in and required by Invitation to Bid ITB 012-2013; and authorizing the City to enter into a contract with Mesa Products, Inc. to perform all of the work required by and in accordance with the bid documents for a lump sum payment of \$70,400.00 with an add/deduct alternate of \$19.50 per foot. Mr. Jefferson made a motion to adopt City Council Resolution No. 2013-020 authorizing the City to enter into a contract with Mesa Products, Inc. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Mr. Ward	Aye
Ms. Moses	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

4. City Council Resolution No. 2013-021, if adopted, will ratify and confirm the appointment of John Andrew Miles and Clinton L. VanBennekom to serve a two-year term as the elected Police Officers' Trustees on the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund as provided for and required by Ordinance No. 99-859. Mr. Ward made a motion to adopt City Council Resolution No. 2013-021 ratifying the appointment of John Andrew Miles and Clinton L. VanBennekom to serve on the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward Aye
Mr. Paulk Aye
Mr. Jefferson Aye
Ms. Moses Aye
Mayor Witt Aye

5. City Council Resolution No. 2013-022, if adopted, will re-appoint each Keith Couey and Walter Davis to serve as members of the Planning and Zoning Board of Adjustments of the City of Lake City, Florida. Mr. Paulk made a motion to adopt City Council Resolution No. 2013-022 authorizing the reappointment of Keith Couey and Walter Davis to serve as members of the Planning and Zoning Board of Adjustments of the City of Lake City. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

Mr. Paulk Aye
Mr. Jefferson Aye
Mr. Ward Aye
Ms. Moses Aye
Mayor Witt Aye

D. Discuss Lake City Police Department Pension Board Appointment (Mayor Witt)

Mr. Ward made a motion to recommend Clarence Cannon and Cecilia Cothran as the City Council appointed members of the Board of Trustees for the Lake City Police Department Pension Board. The motion provided authorization for the enabling resolution to be prepared. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward Aye
Mr. Paulk Aye
Mr. Jefferson Aye
Ms. Moses Aye
Mayor Witt Aye

Ms. Sikes reported City Council Resolution No. 2013-023 is the next City Council Resolution number if the Council wished to go ahead and utilize this number.

Mr. Ward made a motion to adopt City Council Resolution No. 2013-023 appointing Clarence Cannon and Cecilia Cothran as City Council appointed members of the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward	Aye
Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

E. Niblack Terrace Name Change Request (Wendell Johnson)
 Niblack Elementary School Principal Mrs. Marilyn Gasset and Mr. O.J. Lake have jointly submitted a request for Council consideration to rename "Niblack Terrace" to "Alphonso Levy Boulevard" in honor of Mr. Levy's long and distinguished history with Niblack Elementary School. Mr. Jefferson made a motion to approve the renaming of Niblack Terrace to Alphonso Levy Boulevard. The motion provided authorization for the appropriate resolution to be crafted and presented during the May 20, 2013 City Council Meeting. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Ms. Moses	Ayd
Mr. Ward	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

F. Olivet Missionary Baptist Church Property Request (Wendell Johnson)

Staff is recommending Parcel 00-00-00-12079-000 to be declared surplus as to the needs of the City and approve first right of refusal to Olivet Missionary Baptist Church of Lake City to purchase the parcel at the 2012 Columbia County Property Appraiser's Certified tax value of \$19,699.00. Mr. Jefferson made a motion to declare Parcel 00-00-00-12079-000 as surplus as to the needs of the City. The motion provides first right of refusal to Olivet Missionary Baptist Church of Lake City at a purchase price that reflects the fair market value and any costs associated. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.

Mr. Jefferson	Aye
Mr. Paulk	Aye
Mr. Ward	Aye
Ms. Moses	Aye
Mayor Witt	Aye

10. DEPARTMENTAL ADMINISTRATION

A. Southside Utilities Department Building - Roof Repair (Wendell Johnson).

Mr. Johnson reported staff authorized O'Neal Roofing to proceed based upon urgent conditions with roof replacement on the City

Southside Utilities Department Building. Mr. Johnson is asking members to ratify this decision formally. Ms. Moses made a motion ratifying staffs decision to authorize O'Neal Roofing to replace the roof on the Southside Utilities Department Building at a cost of \$146,433. The motion identifies the following as the funding source: 420.0003-532.62 (\$96,433) and 410-0012-536.64 (\$50,000). Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

D. Recreation Capital Improvement Project - Racquetball Courts
(Wendell Johnson)

Staff is recommending acceptance of competitive bid submitted by Plumb Level Construction, Inc. in the amount of \$175,960 to build four (4) new racquetball courts at Young's Park. Ms. Moses made a motion to accept the bid submitted by Plumb Level Construction in the amount of \$175,960 to build four (4) new racquetball courts at Young's Park. The motion identifies the funding sources as FY2013 Enterprise Fund Reserve Set Aside and Contingency Accounts as the funding source. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

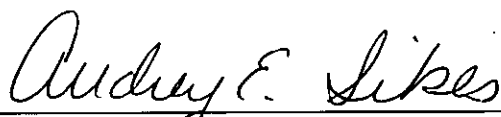
11. COMMENTS BY COUNCIL MEMBERS

Ms. Moses stated she enjoyed seeing the Lake City Police Department and Lake City Fire Department together.

Mr. Jefferson thanked the Council for the visits, cards, and phone calls. Mr. Jefferson stated he is doing well.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 8:13 p.m. on a motion made and duly seconded.


Audrey E. Sikes, City Clerk


Stephen M. Witt, Mayor/Council Member